

MINUTES
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
EAGAR LOCAL BOARD
Eagar Council Chambers, 22 W. 2nd Street, Eagar
July 8, 2011 - 9:00 A.M.

PRESENT: Michael Sweetser
Troy Czarnyszka
Dale Rice
B. Scott Garms - Telephonically
Eva Wilson, Board Secretary

ABSENT: Councilor Gary Finch, Chairman

ITEM #1: CALL MEETING TO ORDER

As Chairman Gary Finch was absent, Troy Czarnyszka acted as chair and he called the meeting to order and reported that the Eagar Local Board of PSPRS has a quorum.

ITEM #2: OPEN CALL TO PUBLIC

None.

ITEM #3: UNFINISHED BUSINESS

A. DISCUSSION AND CONSIDERATION TO APPOINT A MEDICAL DOCTOR/OR MEDICAL BOARD TO REVIEW POLICE OFFICER MEDICAL FILES AS PROVIDED IN A.R.S. § 38-859

Secretary Eva Wilson reported to the Eagar Local Board that she had spoken with PSPRS to confirm that the doctor or medical board could include doctors that are personal physicians of Eagar's police officers. It is only when a disability claim is filed, that an unbiased doctor or medical board will need to be hired by the Board.

Ms. Wilson then spoke with a local doctor, Dr. Scott Hamblin, and received a verbal quote for his services to review the nine current police officer files for preexisting conditions and determination.

The Town of Eagar's Financial Administrator and Eva Wilson discussed the budgeting of Dr. Hamblin's services. It was decided that as there is no current line item for this service and that the benefit of police retirement should be budgeted within the police department's budget Ms. Wilson advised the Police Chief to budget approximately \$1000 for Dr. Hamblin's services.

Chief Hogan initially had this service budgeted out of his department, however as the budget process progressed and cuts were necessary, Chief Hogan removed this item from his budget.

The Eagar Town Council approved the tentative budget on July 5, 2011 without Dr. Hamblin's services budgeted.

Ms. Wilson recognizes the requirement for a medical board per A.R.S. § 38-859 and throughout this fiscal year she will try to find some funding to pay for the services even if it comes from her budget in the clerk's office.

Scott Garms moved to appoint Dr. Hamblin to review current police officer files to identify preexisting conditions and to make determinations as soon as money is appropriated for this purpose. Mike Sweetser seconded; all were in favor, motion carried unanimously. 4-0

ITEM #4: NEW BUSINESS

A. CONSIDERATION TO APPROVE THE MINUTES OF THE PSPRS LOCAL BOARD OF JULY 15, 2010.

Troy Czarnyszka moved to approve the minutes of the PSPRS Local Board of July 15, 2010. Dale Rice seconded; all were in favor, motion carried unanimously. 4-0

B. CONSIDERATION TO ACCEPT MATTHEW PORTER'S NEW MEMBERSHIP INTO THE PSPRS THROUGH THE EAGAR POLICE DEPARTMENT EFFECTIVE JUNE 13, 2011

Secretary Eva Wilson advised the Board that Matthew Porter is a newly sworn officer to the police department.

Mike Sweetser moved to accept Matthew Porter's new membership into the PSPRS effective June 13, 2011. Scott Garms seconded; all were in favor, motion carried unanimously. 4-0

C. CONSIDERATION TO ACCEPT THE RESIGNATION AND APPLICATION FOR A SEPARATION REFUND FROM THE PSPRS FOR VERLYN DEAN WALKER AS OF SEPTEMBER 14, 2010

Ms. Wilson advised the Board that Verlyn Dean Walker had resigned and had stated that he was applying for a separation refund from the PSPRS as of September 14, 2010.

Scott Garms moved to accept the resignation and separation refund for Dean Walker as of September 14, 2010. Mike Sweetser seconded; all were in favor, motion carried unanimously. 4-0

D. DISCUSSION AND CONSIDERATION TO APPROVE A REDEMPTION OF PRIOR SERVICE PURCHASE IN THE AMOUNT OF 1.5 YEARS AND \$45,328 TO BE PAID BY THE TOWN OF EAGAR GENERAL FUND FOR LIEUTENANT FRED FRAZIER'S SERVICE PURCHASE

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Ms. Wilson advised the Board that on July 5, 2011 the Eagar Town Council approved the tentative budget and that Fred Frazier's service purchase in the amount of 1.5 years and \$45,328 to be paid by the Town's General Fund was included in the police department's tentative budget. The Eagar Town Council will meet on July 19, 2011 and would consider approving the expenditure of those funds for the service purchase.

Scott Garms moved to accept redemption of prior service purchase for Lieutenant Fred Frazier in the amount of 1.5 years and \$45,328; and it is recommended to the Eagar Town Council that the Eagar Local Board is in favor of the service purchase. Mike Sweetser seconded; all were in favor, motion carried unanimously. 4-0

ITEM #4: SIGNING OF DOCUMENTS

Signing of the necessary documents by the Local Board Secretary was approved.

ITEM #5: ADJOURNMENT

Troy Czarnyszka moved to adjourn the meeting at 9:20 a.m. Mike Sweetser seconded; all were in favor, and the meeting adjourned.